

Minutes
Town of Oshkosh

Town Board Meeting – November 9, 2009 - 7:00 p.m. – Town Hall

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, Treasurer Maribeth Gabert, Clerk Jeannette Merten and audience of 6.

Chairman Frey called meeting to order at 7:02 p.m.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE MINUTES DATED OCTOBER 26, 2009 AS PRESENTED. MOTION CARRIED.

MOTION BY KAUFMANN, ERDMAN SECONDED, TO APPROVE BUDGET WORKSHOP OF NOVEMBER 2, 2009 AS WRITTEN. MOTION CARRIED.

MOTION BY ERDMAN, KAUFMANN SECONDED, TO APPROVE SPECIAL TOWN BOARD MEETING OF OCTOBER 26, 2009 AS WRITTEN. MOTION CARRIED.

Public Participation:

Fox Valley Tech College students, Lacey Gores (studying criminal justice) and Tara Stewart (studying administration), were in attendance to view a town board meeting.

Todd Zak, fire inspector, said that people are burning in the right-of-way in the Jackson Height area. Zak also said that they are looking into GPS units.

Officer Scott Rolo with Winnebago County was in attendance.

Planning and Zoning:

Building Inspector report.

Dave Frank, Town Building Inspector, asked if the board receives the magazine Municipality. It may have some interesting information printed in it that pertains to the town.

Unfinished Business:

Extended Operating Hours to Michels Materials.

Bob Bingin with Michel Materials is requesting extended operating hours and extended days relevant to a DOT Hwy 41 project. The Conditional Use Permit allows that Michels Materials can make this request. They are supplying materials to the Hwy 41 project and the weather has held out enough to jump ahead of projection. It will take approximately 52 days, or run until the end of the year to produce enough of the material, not crushing but rather sorting. In the spring, they may have to finish it up. Bingin said they haven't gotten any complaints about the blasting. Greg Graunke, town resident, said Michels is currently working with one lady who did have a complaint. There have been no complaints about dust.

Extending working days from now until the end of the year is what the board is to make a decision on.

MOTION BY ERDMAN, FREY SECONDED, TO APPROVE THE EXTENSION OF THE PRESENT WORKING OPERATIONS AT QUARRY LAKE LLC (GRUNDY QUARRY) IN ACCORDANCE WITH MICHELS MATERIALS UNTIL THE END OF THE YEAR OF 2009. ROLL CALL. FREY, YES; KAUFMANN, NO; ERDMAN, YES. MOTION CARRIED.

New Business:

Approve Joint Powers Agreement with Winnebago County Sheriff.

MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE THE JOINT POWERS AGREEMENT WITH WINNEBAGO COUNTY SHERIFF. ROLL CALL. KAUFMANN, YES; ERDMAN, YES; FREY, YES. MOTION CARRIED.

Forthcoming Events of public interest:

Supervisor Erdman attended East Central's quarterly meeting East Central. He spoke against the Brownfields cleanup grant application. It was voted in regardless. According to East Central's plan, there is \$166,000 set-aside to do the railroad crossing on Sherman Road and Fernau Road should be completed by 2012.

Erdman also attended a coordination meeting in Wausau on October 28th.

The shoulders are completed on Red Fox and Grey Wolf Drives.

There will be a County Plan re-write meeting on the 12th at the Orin King Building. On December 4th there is a workshop in Stevens Point; a WTA northern tour seminar.

Correspondence:

1. Fox Valley Tech; Levy.
2. Winneconne School District; Levy
3. Rural Mutual; Workers Compensation and Liability Policy information.
4. Time Warner Cable; Franchise Fee payment.
5. Winnebago Co Sheriff; Crime Report.

MOTION TO PAY BILLS AS PRESENTED BY KAUFMANN, ERDMAN SECONDED. MOTION CARRIED.

MOTION MADE BY KAUFMANN, SECONDED BY ERDMAN, TO ADJOURN. MOTION CARRIED.

Meeting adjourned at 8:22 p.m.

Jeannette Merten
Town of Oshkosh Clerk